2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# L05000110119

Entity Name: DOUBLE EAGLE GROUP LLC

Current Principal Place of Business:

1224 CR 1
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1224 CR 1
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-3789903 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

READ, BARBARA A
1224 CR 1
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DUNHAM, DANA L
Address: 969 COBBLESTONE LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR ( ) Delete
Name: PIASECNY, TERENCE T
Address: 9430 VIA SEGOVIA
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: MGR ( ) Delete
Name: LEIGH, TIMOTHY G
Address: 4559 32ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANA DUNHAM MGMR 06/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date